

WAIROA DISTRICT COUNCIL

SPECIAL MEETING OF COUNCIL
Hearing of Submissions to the Draft 2008-2009 Annual Plan

to be held in the Presbyterian Hall
Queen Street, Wairoa

ON FRIDAY 16 MAY 2008 AT 9.00AM

PART 1

A G E N D A

CHAIRMAN: His Worship the Mayor Mr L Probert

COUNCILLORS

B Cairns, D Caves, D Eaglesome, J Heron, B McKinnon, J Petersen

CIVIC PRAYER

APOLOGIES

CALLS FOR CONFLICTS OF INTEREST

General Items

**CONSIDERATION OF SUBMISSIONS TO THE DRAFT
2008-2009 ANNUAL PLAN AND DRAFT**

F01.24.01

1-156 **SPEAKING**

1-129 **NON-SPEAKING**

Exclusion of the Public

Recommended: That pursuant to Section 48 (1) of the Local Government Information and Meetings Act 1987, the public be excluded on the following grounds:

That the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in:

S7 (2)(b) Protect information where the making available of the information-

- (i) Would disclose a trade secret; or
- (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information;